

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----  
**IN RE: AMARANTH NATURAL GAS  
COMMODITIES LITIGATION**

**Electronically Filed**

**This Document Relates to:**

**Master File No.: 07 Civ. 6377 (SAS)**

**ALL ACTIONS**  
-----

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT  
OF DEFENDANT AMARANTH CAPITAL PARTNERS LLC**

Defendant Amaranth Capital Partners LLC ("ACP") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1, and states that is a Delaware limited liability company that does not have a parent corporation. No publicly held corporation owns a 10 percent or greater interest in ACP.

Dated: New York, New York  
April 10, 2008

Respectfully submitted,  
**WINSTON & STRAWN LLP**  
By: /s/ David E. Mollón  
David E. Mollón (DM-5624)  
Steven M. Schwartz (SS-4216)  
dmollon@winston.com  
sschwartz@winston.com

200 Park Avenue  
New York, New York 10166  
(212) 294-6700

Stephen J. Senderowitz  
Kristen V. Grisius  
Gretchen A. Vetter  
ssenderowitz@winston.com  
kgrisius@winston.com  
gvetter@winston.com

35 West Wacker Drive

Chicago, IL 60601  
(312) 558-5600

*Attorneys for Defendants Amaranth  
Advisors L.L.C., Amaranth Advisors  
(Calgary) ULC, Amaranth Capital Partners  
LLC, Amaranth Group Inc., Amaranth  
Management Limited Partnership, and  
Amaranth Partners LLC*